



Snohomish County Council

Administrative Session

Agenda

Megan Dunn, Council Chair
Jared Mead, Council Vice-Chair
Councilmembers: Stephanie Wright, Sam Low, Nate Nehring

Tuesday, February 22, 2022

10:00 AM

Remote Meeting via Zoom

Webinar link: <https://zoom.us/j/94846850772>

**Join by Phone: (253) 215-8782 or (301) 715-8592
Enter Meeting ID: 948 4685 0772**

Snohomish County Council meetings are being held remotely via Zoom.
The public is encouraged to participate and may provide written comment at contact.council@snoco.org or mail to
3000 Rockefeller Ave M/S 609, Everett, WA 98201. The public may participate using the Zoom link above.

- A. Call to Order**
- B. Roll Call**
- C. Special Reports**
- D. Public Comment**
- E. Introduction and assignment of legislation to committees**
 - 1. Finance and Economic Development**
 - a. Ordinance 22-008 amending Snohomish County Code section 3A.06.055 relating to employee military service [2022-0170](#)
 - b. Motion 22-076, authorizing the County Executive to execute a contract with Washington Alarm, Inc. pursuant to RFP-020-21BC for fire alarm system monitoring services at Snohomish County Airport [2022-0168](#)
 - c. Motion 22-077, appointing commissioner to represent the District 1 position for the Citizens' Commission on Salaries of Elected Officials [2022-0169](#)

-
- d. Motion 22-078, appointing commissioner to represent the District 2 position for the Citizens' Commission on Salaries of Elected Officials [2022-0171](#)
 - e. Motion 22-079, appointing commissioner to represent the District 3 position for the Citizens' Commission on Salaries of Elected Officials [2022-0172](#)
 - f. Motion 22-080, appointing commissioner to represent the District 4 position for the Citizens' Commission on Salaries of Elected Officials [2022-0173](#)
 - g. Motion 22-081, appointing commissioner to represent the District 5 position for the Citizens' Commission on Salaries of Elected Officials [2022-0174](#)
 - h. Motion 22-082, appointing commissioner to represent the At Large position for the Citizens' Commission on Salaries of Elected Officials [2022-0175](#)
 - i. Motion 22-083, appointing commissioner to represent the business sector on the Citizens' Commission on Salaries of Elected Officials [2022-0176](#)
 - j. Motion 22-084, appointing commissioner to represent the legal profession on the Citizens' Commission on Salaries of Elected Officials [2022-0177](#)
 - k. Motion 22-085, appointing commissioner to represent organized labor on the Citizens' Commission on Salaries of Elected Officials [2022-0178](#)
 - l. Motion 22-086, appointing commissioner to represent professional personnel management on the Citizens' Commission on Salaries of Elected Officials [2022-0179](#)
- 2. Law and Justice/Human Services**
- 3. Conservation, Sustainability and Recreation**
- a. Motion 22-075, adopting the Snohomish County Park and Recreation Visioning Plan 2021 Update [2022-0161](#)
- 4. Planning and Community Development**
-

5. Public Works and Infrastructure

- a. Ordinance 22-009, approving and authorizing the vacation and abandonment of a portion of Richmond Road and a portion of 208th Street SE, Snohomish County road rights-of-way [2022-0183](#)
- b. Ordinance 22-010, approving and accepting a Statutory Warranty Deed and establishing Richmond Road as a new county road [2022-0184](#)
- c. Motion 22-087, authorizing the county executive to sign professional services agreement CC09-21 with Trowbridge, LLC to provide debris removal services [2022-0181](#)
- d. Motion 22-088, authorizing the County Executive to sign Professional Services Agreement CC08-21 with Hill International, Inc. to provide project management for progressive design-build design and construction services [2022-0182](#)

6. Committee of the Whole**F. Clerk's Report on Pending Legislation - No Report****G. Reports of Council committees:****1. Finance and Economic Development**

(Next meeting is scheduled for Tuesday, March 8, 2022, at 10:30 a.m.)

2. Law and Justice/Human Services

(Next meeting is scheduled for Monday, February 28, 2022, at 1:30 p.m.)

3. Conservation, Sustainability and Recreation

(Next meeting is scheduled for Tuesday, March 8, 2022, at 9:00 a.m.)

4. Planning and Community Development

(Next meeting is scheduled for Tuesday, March 1, 2022, at 10:30 a.m.)

5. Public Works and Infrastructure

(Next meeting is scheduled for Tuesday, March 1, 2022, at 9:00 a.m.)

H. Reports of outside committees

I. Chairperson's Report

1. Planning Commission Pending Issues - No new report

J. Chief of Staff's Report

K. Full Council Action on Items from COMMITTEE OF THE WHOLE

L. Other Business

M. Executive Session(s):

N. Adjourn